

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
CHARLESTON DIVISION**

ROBERT J. NAGY

Plaintiff,

v.

UNITED STATES OF AMERICA

Defendant.

C/A No. 2:08-CV-2555-DCN

**UNITED STATES' ADMITTED TRIAL EXHIBITS**

Ex.	US Exhibit Description	Admitted On
3	Letter from Yuri Debevc to Bancroft Ventures Limited and attachment (4/7/04)	6-22-10
7	Fax from Jerry Pryor to Scott Cathcart (1/6/98), and letter from Charles Cathcart to Kevin Hasse dated 8/14/97	6-23-10
10	Letter from Jerry Pryor to Kevin Haase (8/22/97)	6-23-10
11	Printout of FSC Website (3/8/99)	6-18-10 (hearing)
12	Marketing materials for First Security Capital, LLC (1999)	6-18-10 (hearing)
13	Veridia Solutions Loan Processing Loan Activity Summary Reports for Optech Limited (4/30/04)	6-21-10
16	In-the-Money Loans (FSC SC) (9/30/00)	6-22-10
20	Letter from Yuri Debevc to Robert Gooch (11/4/03)	6-18-10 (hearing)
24	Operating Agreement of C3 Industries, LLC (8/19/99)	6-23-10
26	Letter from Robert Nagy to Charles Cathcart (6/27/02)	6-18-10 -hearing 6-23-10 6-24-10
27	Memo from Robert Nagy (1/24/05)	6-18-10 6-23-10 6-24-10

36	Shareholder and Board Meeting Minutes of Charleston Construction and H2, dated 10/28/98, 10/11/99, and 9/6/00	6-22-10
37	Email from Randolph Anderson to Charles Cathcart, Scott Cathcart, and Yuri Debevc; CC Patrick Kelley (2/20/02)	6-23-10
38	Marketing packet prepared for Richard Tanner (5/5/03)	6-18-10 (hearing) 6-21-10 6-23-10
40	Printout of website and marketing materials discussing BVL	6-18-10 (hearing) 6-21-10 6-22-10
41	Fax from Charles Cathcart to Don Hancock (Bowen Depo. Ex. 78 and clearer copy) (3/4/02)	6-22-10
42	Letter signed by Bancroft Ventures Limited to Don Hancock (Bowen Depo. Ex. 79 and clearer copy) (5/23/02)	6-18-10 (hearing) 6-22-10
43	FSC Marketing Packet Prepared for Bob Nagy (8/12/99)	6-22-10
44	Fax from Charles Cathcart to Bob Nagy (9/17/97)	6-23-10
45	Letter from Robert Nagy to Charles Cathcart (2 copies) (6/8/00)	6-18-10 (hearing) 6-21-10
47	Email from Jim Sutherland to Charles Cathcart (6/30/05)	6-23-10
48	Copies of various 90% Loan advertisements	6-18-10 (hearing)
49	Loan Activity Summary Reports for Bancroft Ventures Limited (1/31/04)	6-22-10
54	Derivium Website (3/24/02)	6-18-10 (hearing) 6-21-10
55	Fax from Mark Broadwater to Charles Cathcart (4/7/03)	6-22-10
57	Memo from Bob Nagy to Jim Heatherington (10/23/02); Letter from Jim Heatherington to Bob Nagy	6-18-10 (hearing)
58	Letter from Timothy Scrantom to Charles Cathcart, Scott Cathcart, and Yuri Debevc (11/22/00)	6-18-10 (hearing) 6-21-10
60	Fax from Kelly Jarosch to Robert Nagy (11/6/98)	6-22-10

69	Email from Charles Cathcart to Tim Scrantom, Scott Cathcart, Yuri Debevc (5/25/01)	6-22-10 6-24-10
78	Email from Bob Nagy to Charles Cathcart (8/6/02)	6-24-10
80	Memo from Bob Nagy to Charles Cathcart (5/22/02)	6-18-10 (hearing) 6-24-10
81	Fax from Bob Nagy to Scott Cathcart (3/30/00)	6-22-10 6-23-10
87	Fax from Randolph Anderson to Robert Nagy (10/13/98)	6-22-10
90	Fax from Courtney Blaisdell to Robert Nagy (6/30/99)	6-22-10
94(a), (b), (c)	Fax from Robert Nagy to Charles Cathcart and Scott Cathcart (9/29/99) and 2 attachments	6-18-10 (hearing) 6-23-10
96	Email from Charles Cathcart to Jim Sutherland and Jacqueline Cheung (4/14/05)	6-23-10
99	Email from Randolph Anderson to Charles Cathcart (1/24/05)	6-23-10
101	Fax from Bob Nagy to Cliff Lloyd, Tim Scrantom, and Bob Brandenburg (11/10/99)	6-22-10 6-24-10
116	Master Loan Agreement between FSC and Don Hancock (8/26/99)	6-18-10 (hearing)
120	Master Loan Agreement between Derivium Capital and General Holdings, Inc. (10/4/01)	6-18-10 (hearing)
123	Letter from Patrick Kelley to Don Hancock (1/31/02)	6-21-10
142	Letter from Derivium Capital to William C. Newton and enclosed marketing materials (11/13/01)	6-18-10 (hearing)
143	Services Overview Prepared for Mr. William C. Newton (11/13/01)	6-18-10 (hearing)
147	Fax from Bob Nagy to Charles D. Cathcart (12/11/01)	6-18-10 (hearing)

150	Memo from Robert Nagy to Derivium Capital ESOP File (5/30/02)	6-18-10 (hearing) 6-23-10
151	Letter from Robert Nagy to Yuri Debevc (7/10/02)	6-24-10
153	Email from Patrick Kelley to Walter Matkovich & Ronald Krauskopf (12/24/02)	6-21-10
155	Quarterly Account Statement to Newton Family, LLC (7/15/02)	6-21-10
166	Fax from Jonathan Sandifer to Jerry Pryor (6/30/00)	6-23-10
168	Fax from Jerry Pryor to Bob Brandenburg (7/16/99)	6-23-10
172	In-the-Money Loans (FSC SC) (6/30/04)	6-21-10
176	Email from Yuri Debevc to Mark Broadwater (10/22/03)	6-22-10
177	Email from Robert Nagy to Mark Broadwater (12/24/03)	6-24-10
182	Email from Charles Cathcart to Timothy Scrantom (1/3/03)	6-21-10
183	Fax from Ben Le Clercq to Bob Nagy (5/11/00)	6-18-10 (hearing)
189	Email from Bob Nagy to Yuri Debevc, and attachment (7/14/05)	6-18-10 (hearing) 6-22-10 6-24-10
190	Ordinary Member Contract between Transcent Ltd. and Yuri Debevc, and attachments (6/17/00)	6-22-10 6-24-10
193	Derivium Capital Check to Meridian Services, Ltd. (3/1/05)	6-18-10 (hearing) 6-22-10
194	Bancroft Ventures Limited check to Meridian Services, Ltd. (6/15/05)	6-18-10 (hearing) 6-24-10
199	Minutes of a Board Meeting of Derivium Capital (UK) Limited and Appointment of Director or Secretary Form (6/25/01)	6-22-10 6-24-10
200	Email from Charles Cathcart to Yuri Debevc and Scott Cathcart (12/17/03)	6-18-10 (hearing) 6-22-10 6-23-10
202	Fax from Charles Cathcart to Ben LeClerc c/ Bob Nagy (7/21/00)	6-24-10
204	Printout of Derivium website (1/29/00)	6-18-10 (hearing)

207	Email from Timothy Scrantom to Charles Cathcart (2/26/04)	6-18-10 (hearing) 6-22-10, 6-23-10
208	Memo from Bob Nagy to Charles D. Cathcart (6/19/01)	6-24-10
210	Fax from Bob Nagy to Charles Cathcart (12/15/97)	6-18-10 (hearing) 6-23-10
212	Fax from Charles Cathcart to Bob Nagy (7/27/99)	6-18-10 (hearing) 6-23-10
216	Memo from Bob Nagy to Charles Cathcart & Scott Cathcart (9/22/99), and article	6-18-10 (hearing) 6-24-10
218	Memo from Bob Nagy to Charles Cathcart (9/5/00)	6-18-10 (hearing) 6-23-10
219	Memo from Bob Nagy to Charles Cathcart (5/18/00)	6-18-10 (hearing) 6-23-10
220	Memo from Timothy Scrantom to Charles Cathcart (10/17/00)	6-18-10 (hearing) 6-24-10
221	Handwritten notes from Nagy file (8/4/00)	6-24-10
222	Fax from Timothy Scrantom to Gordon Howes (9/7/00)	6-24-10
223	Memo from Bob Nagy to Charles Cathcart and Bob Brandenburg (7/3/00)	6-18-10 (hearing) 6-22-10 6-24-10
224	Memoranda from Ten State Street to Derivium Capital (6/26/00)	6-24-10
225	Memo from Ben LeClerc to Tim Scrantom, CC Bob Nagy (7/12/00)	6-22-10 6-24-10
228	Email from Bob Nagy to Paul Jarvis (8/31/01)	6-18-10 (hearing) 6-24-10
230	Reorganization of DDA Equity/Debt Relationships with U.S. LLC Investments (1/17/01)	6-18-10 (hearing) 6-24-10
235	Letter from Bancroft to Jephtha Moody (1/31/05)	6-21-10
236	Valuation Confirmation and Activity Confirmation for Jon R. Moody (9/19/02)	6-21-10
237	Master Loan Agreement for Jon R. Moody (8/29/02)	6-21-10
248	Memo from Robert Nagy to Charles Cathcart (12/12/98)	6-18-10 (hearing) 6-23-10

252	Fax from Bob Nagy to Rob Rawlings & Charles Cathcart (8/9/97)	6-23-10
259	Expert Report of Leroy Strickland	6-21-10
260	Open Letter from Charles Cathcart (5/5/05)	6-22-10
261	Fax and Memo from Bob Nagy to Cliff Lloyd, Charles Cathcart, and Tim Scrantom (2/8/00)	6-18-10 (hearing) 6-24-10
264	Email from Robert Nagy to Timothy Scrantom (11/13/02)	6-22-10
278	Summaries of Nagy invoices	6-25-10
284	Letter from Ten State Street to Charles Cathcart (4/25/00)	6-25-10
297	Yurij Debevc federal tax returns for 2002 - 2005	6-22-10, 6-24-10
317	Email from Patrick Kelley to Yuri Debevc (4/1/04)	6-21-10
319	Transaction Summary Chart	6-25-10
334	Confidentiality Agreement Between Robert Nagy and FSC (6/11/97)	6-18-10 (hearing) 6-23-10
335	Fax memo from Bob Nagy to Dave Kekich (12/9/97)	6-18-10 (hearing) 6-23-10
336	Letter from Robert Nagy to Timothy Scrantom (6/1/00)	6-18-10 (hearing)
339	Email from Patrick Kelley to Charles Cathcart et al (7/7/00)	6-21-10
341	Handwritten notes from Nagy file (10/17/00)	6-24-10
342	Email from Robert Nagy to Charles Cathcart (9/5/03)	6-24-10
343	Email from Robert Nagy to Charles Cathcart (5/14/04)	6-24-10
344	Fax from First Security Capital to Bob Nagy (8/5/97)	6-18-10 (hearing) 6-23-10
346	Handwritten notes from Nagy file (9/11/00)	6-24-10

351	Strickland CV	6-21-10
352	Excerpt from Veridia Solutions Operating Manual	6-21-10
353	Pfleiderer CV	6-25-10